# **Appendix B:**

#### **Steering Committee Membership and Meeting Schedule**

## **Steering Committee Membership:**

- Paul Anderson, Director, Maine Sea Grant
- Kathleen Billings, Chair, Soft Shell Clam Advisory Council; Town of Stonington
- **Heather Deese**, PhD Candidate, University of Maine
- **Dewitt John**, Director of Environmental Studies, Bowdoin College
- Evan Richert, Program Director, Gulf of Maine Census on Marine Life
- **Jim Salisbury**, Retired CEO, Supreme Alaska Seafoods
- David Schmanska, Harbormaster, St. George
- Barbara Vickery, Director of Conservation Programs, ME Chapter of the Nature Conservancy

#### **Meeting Schedule:**

September 21, 2004

12:30 - 5:00 pm

Hutchinson Center, Belfast

Agenda items:

- 1. Orientation for Steering Committee and Staff
- 2. Facilitated Discussion Developing a Draft Definition of Bay Management
- 3. Final review of principles statement (principles for guiding the work of the study)
- 4. Presentation of public participation survey
- 5. Discussion of proposed public participation plan and schedule
- 6. Discussion of project decision making
- 7. Final comments on RFP to solicit proposals for pilot projects

## January 7th, 2005

Originally planned for Belfast, this meeting had to be changed due to dangerous driving conditions. It was conducted as a conference call.

#### Agenda items:

- 1. Selection of Pilot Projects
- 2. Refinement of Working Definition of Bay Managmeent
- 3. Decision Making with the Study
- 4. Planning for the Community Meetings

Friday, February 25, 2005

12:30 p.m. to 4:30 p.m.

State Planning Office, 184 State St. Augusta

#### Agenda items:

- 1. Presentations by Representatives of Pilot Projects (Taunton Bay and Muscongus Bay)
- 2. Overview of Maine's marine governance structure
- 3. Overview of Muncipal authorities

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- 4. Model presentations:
  - a. Ocean Zoning
  - b. Nearshore governance in Australia
  - c. Northwest Straits
  - d. British Columbia
- 5. Report on Public Meetings

Monday, June 13, 2005 10:00a.m. to 2:00p.m.

Hutchinson Center, Belfast

Agenda items:

- 1. Overview of the Public Meeting Process
- 2. Bay Management Issues of Concern by Region
- 3. Governance Issues
- 4. Ongoing compilation/analysis of issues and development of bay management models
- 5. Update on pilot projects

Monday, September 19, 2005 10:00am to 2:00p.m. Gulf of Maine Research Institute, Portland Agenda items:

Wednesday, November 9th, 2005 9:30am - 3:30pm

Department of Marine Resources, 194 McKown Point Rd., West Boothbay Harbor Agenda items:

Steering Committee Work Session and Public Meeting Friday, February 17, 2006 9:00am to 4:00p.m. Belfast Armory, Rt 1, Belfast Agenda items:

Friday, June 2nd, 2006 9:00am - 3:00pm Hutchinson Center, Belfast Agenda items:

Tuesday, August 15th, 2006 9:30am - 3:30pm Bowdoin Coastal Studies Center, Orr's Island Agenda items:

# Appendix B: Steering Committee Membership and Meeting Schedule

Monday, October 2nd, 2006 8:00am-4:00pm Darling Marine Center, Walpole Agenda items:

Friday, December 1st, 2006